

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 4, 2004, 3 pm — Agenda Item VIII

Resolution No. 04 -108

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING MITIGATED NEGATIVE DECLARATION FOR DEERLAKE HIGHLANDS APN 2821-019-007 ACCESS EASEMENT PROJECT, DEVIL CANYON, UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Deerlake Highlands APN 2821-019-007 access easement project will not have a significant effect on the environment and that a Draft Mitigated Negative Declaration has been prepared; and
2. FINDS that the Draft Mitigated Negative Declaration prepared for the subject project was adequately noticed; and
3. FINDS that the proposed project is consistent with the Rim of the Valley Trail Corridor Master Plan; and
4. ADOPTS the staff report and recommendation dated August 4, 2004; and
5. FINDS that all comments and concerns presented to the Governing Board through its August 4, 2004 meeting have been adequately addressed and that the Deerlake Highlands APN 2821-019-007 easement project Mitigated Negative Declaration with any changes made at the August 4, 2004 meeting is adequate; and
6. ADOPTS the Mitigated Negative Declaration dated July 13, 2004 with any subsequent changes for the Deerlake Highlands APN 2821-019-007 easement project; and
7. ADOPTS the Mitigation Reporting Program dated August 4, 2004 for the Deerlake Highlands Addition easement project; and
8. AUTHORIZES the Executive Officer to perform all actions necessary to carry out the intent of this resolution.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of August, 2004.

Date:

Executive Officer